



**CRISTAL CREDIT**  
International



*You have to take a credit decision in the USA?  
Need a flash report?*

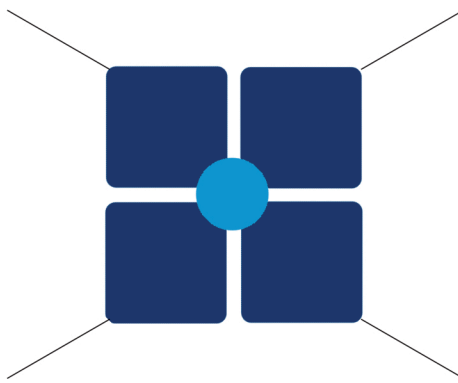
**QUARTZ**

by Cristal Credit International



Easy

Fast



Full

Certified



**Easy**

Process order by:

- **Internet**

[www.cristalcredit.com](http://www.cristalcredit.com)

- **Email**

[info@cristalcredit.com](mailto:info@cristalcredit.com)

- **Phone**

305-523-2322

## **Fast**

Within **24 hours**:

- **Internet**

 DOWNLOAD the report asap

- **Email**

 Directly sent by E-mail

## **Full**

Description of **flash report**:

- Geopolitics data
- Identification data
- Bank(s)
- Trade and payment experience
- Shareholders

- Managers
- Opinion of the local credit bureau
- Status
- Advised credit
- Rating

## **Certified**

Mix of variety of sources:

- **Databases** 

- **Human expertise** 

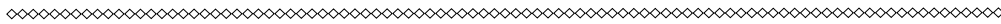
- **Internet** 

- **So called open sources** 

\* Quartz report require complete address and phone number of the target



# Sample



## **REFERENCE**

Date of Report: 2017  
Ordered as: Tourico Holidays inc  
Address in the order: 220 East Central Parkway, USA

## **IDENTIFICATION**

Legal Name: TOURICO HOLIDAYS INC  
Legal Address: C/O ARGOV, URI  
220 EAST CENTRAL PARKWAY SUITE 4000  
Post Code: 32701  
Postal Town: Altamonte Springs  
Primary Geographic Area: Florida  
Country: US  
Location Status: Headquarters, Legal Address  
Operative Address: 220 EAST CENTRAL PARKWAY SUITE 4000  
Post Code: 32701  
Postal Town: Altamonte Springs  
Primary Geographic Area: Florida  
Country: US  
Telephone: +1 (407) 667-8700  
Fax: +1 (407) 667-7790 / 8850  
Email: info@touricoholidays.com  
Website: www.touricoholidays.com  
SIC Code: 4724  
Legal Form: Corporation for Profit  
Date Created (dd-mm-yyyy): 00-00-1994  
Date Incorporated (dd-mm-yyyy): 27-07-1994  
Registration Number: P94000055647  
FEIN: 59-3260171  
Staff: 450 employee(s)  
HISTORY : The company was created in 1994. It is based and incorporated in Florida, United States.  
Status : Good Standing

## **SHAREHOLDERS/PARENT COMPANY(IES)**

Listed at the stock exchange : NO  
Name: TRAVEL HOLDINGS, INC.  
Country: United States  
Percentage: 100%  
Additional Comments: Ultimate parent company is HOTELBEDS SL (Spain).  
The Hotelbeds Group is a global provider of travel services in more than 180 countries.  
Source(s): Publicly accessible source

## **MANAGEMENT**

Name: Asi Ginio

Position: CEO  
Name: Wendy Friedberg  
Position: Secretary  
Name: Michael McIntyre  
Position: CFO  
Name: Amir Kalmar  
Position: CMO  
Source(s): Publicly accessible source

**RELATED COMPANIES**

Tourico Holidays Spain, S.L.  
T.G.S. Israel Development Ltd.  
Hotelbeds US Holdco, Inc.

**ACTIVITY**

Principal activity : The subject operates as travel brokerage company.  
Products/Services description : The company provides online access to cruise lines, flights, and hotels. It also offers host-to-host connection and a web site solution.  
Sales are : Wholesale, Retail  
Operations area : National  
International  
Local

The company imports from worldwide

Transaction style: Business-to-business(B2B)  
Business-to-consumer(B2C)

**SUPPLIERS:**

Payment Experience: Current DBT: 2  
Predicted DBT as 12/20/2017 : 2  
Monthly Average DBT: 0  
Highest DBT Previous 6 Months: 2  
Highest DBT Previous 5 Quarters: 3  
Payment Trend Indication:  
Payments are stable  
  
Total trade and collection (20): \$172,627  
All trades (17): \$165,200  
All collections (3): \$7,427  
Continuous trade (7): \$24,100  
6 month average: \$14,700 - \$57,700  
Highest credit amount extended: \$97,700  
Most frequent industry purchasing terms:  
REVOLVE,NET 30,CONTRCT

Payments are: regular  
Staff: Non consolidated: 450  
Source(s): Private Source

Comments on staff: This information could not be confirmed with the staff.

**LOCATION:**

Headquarters: 220 East Central Parkway, Suite 4000  
Altamonte Springs, FL 32701

The property is: Leased

**FINANCIAL DATA AND LEGAL RECORDS**

Type of company: Private

As a private company the subject does not publish any financial statements.

Financial data obtained from: Private Source

Comments on the financial data: Figures could not be verified with the company.

Revenue for US operations would have increased from 300 to 500% as well, although no financial figures were released.

DATE	2014	2013
Currency	USD	USD
Revenue	40 400 000	41 000 000

OFAC LIST: NO  
Bankruptcy: NO  
Lawsuit(s): YES  
Collection(s): YES  
Lien(s): NO  
UCC FILES: YES  
Last annual report(dd-mm-yyyy): 10-01-2017

Additional Comments: UCC FILED Date: 08/29/2017  
Filing Number: 201702318115  
Secured Party: UNICREDIT BANK AG, LONDON BRANCH

UCC FILED Date: 12/09/2014  
Filing Number: 201402701711  
Secured Party: RICHARDSON FREDERIC S

**Lawsuit:**

DDR Holdings, LLC V. Travel Holdings, Inc. Et Al.  
Filed: May 2, 2017 As 1:2017cv00502  
Plaintiff: DDR Holdings, LLC  
Defendant: Travel Holdings, Inc. , Tourico Holidays, Inc.  
Cause Of Action: Patent Infringement

**BANKS:**

Name of the Bank: UNICREDIT BANK  
Location: United Kingdom  
Account Number: Confidential  
Source(s): Private Source

Comments: This information could not be confirmed with the staff.

## SUMMARY AND RATING:

Local credit bureau gave a good credit rate.

Size:	Medium - 50 to 499 people
Experience:	Good (>10 years)
Group:	International
Trade references:	N.A.
Payments:	Regular
Profitability:	N.A.
Indebtedness:	Controlled
Cash:	Normal
Legal Filings:	YES
General Overview:	Good

## FINAL OPINION:

### POSITIVE POINTS:

- International presence
- Revenues significantly increasing at local level
- Stable payments.
- Well established Company on the market

### NEGATIVE POINTS:

- Some legal actions, although not affecting the company's operations

At this stage, we suggest a credit line by USD 500 000.

ADVISED CREDIT:	USD 500 000
RATING:	14/20

## **APPENDIX**

Name:	Ms. Vanessa
Position:	Accounting
Cooperated:	NO
Comments/Data confirmed:	The contacted person refused to provide or confirm any company detail without knowing first the name of the final solicitor.

# BUSINESS INTELLIGENCE - ASSET SEARCH - CREDIT REPORTING

[www.cristalcredit.com](http://www.cristalcredit.com)



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